

**ENVIRONMENTAL ADVISORY COMMITTEE
WEDNESDAY, DECEMBER 9, 2015 AT 7:00 P.M.**

**COUNCIL COMMITTEE ROOM C
MINUTES**

Present: C. Oaks (Chair) H. Wheeler
M. Mosco L. Renzetti
M. Wilson S. Jobber

Regrets:

City Staff: P. Patel, A. Nix, A. Watts

External Groups: Larry Freiburger AET Group Inc.
Jeff Thompson Thompson Environmental
Shari Muscat Stantec Consulting Ltd.
Peter Fitzgerald Stantec Consulting Ltd.
Dan Elises Stantec Consulting Ltd.

1. Call to Order

The meeting was called to order at 7:00 pm.

2. Call and Certification of Quorum

Attendance was noted and a quorum was declared.

3. Declarations of Pecuniary Interest or Conflict of Interest

None

4. 1888 Gordon EIS Amended TOR (October 1, 2015)

A. Nix, City of Guelph Environmental Planner, provided a summary of the staff report and was available to answer questions from the Environmental Advisory Committee.

Jeff Thompson provided a brief presentation for clarification. AET Group Inc. outlined the following information in discussion with EAC committee:

- Correction of map figure shown in staff report
- Will be using data loggers as part of wetland
- 50 metre study area due to existing development
- A single data logger as it is a small feature

General comments from EAC:

- Bat maternity likely to the south
- Both SWM and Building LID should be considered

- Building roosts will be checked
- Search for hibernacula in rock piles, should search for terrestrial crayfish
- Deer movement studies, could potentially be a corridor
- Colonial bird nesting habitat, search entire property
- Looking for consistency in EIS

The Environmental Advisory Committee went into committee to discuss a motion.

Moved by H. Wheeler and seconded by L. Renzetti.

That the Environmental Advisory Committee support the Amended Terms of Reference for an Environmental Impact Study prepared by AET for 1888 Gordon St.

**Motion Carried
-Unanimous-**

5. 781 Victoria Road

P. Patel, City of Guelph Environmental Planner, provided a summary of the staff report and was available to answer questions from the Environmental Advisory Committee.

Comments/questions from EAC:

- Post construction monitoring report should be brought back to EAC to see what happens 3-5 years from now

Dan Eusebi from Stantec Consulting Ltd. provided a brief presentation and made the following comment:

- Comments can be addressed through site plan review
- City comments can be incorporated
- Provided clarification on the access road- University uses access as a parking lot for academic studies- EAC suggested that this needs to be labelled as a parking spot in the document
- Planting within buffers
- Balance the need for compensation and the ability to plan in consultation with the arboretum
- Intent for tree compensation is 3:1
- Conversation with GRCA regarding engineering comments. Flood line variability is ok with GRCA, requirement for ongoing groundwater monitoring
- Tree compensation and management, an additional 8 trees to compensate for
- Staked Feature limits and Buffers can be provided on construction drawings for context
- Looking for examples of wildlife identification keys

The Environmental Advisory Committee noted the following:

- Concern for infiltration amount being recorded (no footnote for #6). Seems high to be directed to infiltration chambers. Table is to be replaced
- All roof runoff drains to rear of lot/infiltration chambers
- Oil grit separators on a private road, Condo Corporation will be responsible. How is this enforceable?
- Comments regarding lining the tank
- Discussion regarding language used, hazard vs. future hazard. Needs to be clarified

The Environmental Advisory Committee went into committee to discuss a motion.

Moved by L. Renzetti and seconded by H. Wheeler.

That the Environmental Advisory Committee conditionally support the Environmental Implementation Report prepared by Stantec Consulting Ltd. for 781 Victoria Road South dated October 15, 2015 subject to the submission of the forthcoming revisions through an Addendum to the EIR to the satisfaction of City Staff and GRCA which is to include:

- a) Revisions related to Stormwater management and wetland water balance under comments 1-4 in this staff report
- b) Details of buffer treatment especially incorporating plantings for restoration, enhancement and to accommodate the required tree compensation
- c) Clarifications regarding proposed 4 m access lane within the 10 m woodland buffer, with consideration to explore alternatives to avoid compromising the buffer enhancement functions.
- d) Updates to Tree Management & Preservation Plan in accordance with comment 11 in this staff report
- e) A detailed Restoration, Enhancement and Landscape Plan.
- f) A detailed Invasive Species Management Plan indicating the extent and area proposed for buckthorn removal and treatment, including consideration of alternative mechanical control measures such as `Extractigator`
- g) A revised Erosion and Sediment Control Plan addressing comments 16 in this staff report
- h) A revised Monitoring Section addressing comments 17-19 in this staff report, including submission of an ESC Inspection Report Template
- i) Revised construction drawings with an overlay of the limit of staked features and associated buffers
- j) A working checklist/spreadsheet with a list of all commitments including but not limited to suggested recommendations, mitigation measures, compensation, restoration and enhancement and monitoring elements be submitted, and incorporate the requirements for site plan submission (or a separate Site Plan Checklist be submitted)
- k) A checklist/table summarizing the roles and responsibilities between the various players for the monitoring elements and other EIR commitments (similar to Table 1 on page 5.2), including the name and contact information of the partnering Arboretum staff.
- l) Documentation of consultation and agreement with Arboretum staff on the roles and responsibilities for the various elements of the EIR.

Motion Carried
-Unanimous-

Moved by H. Wheeler and seconded by M. Mosco.

That EAC recommends City Staff investigate bringing the final post construction monitoring report to EAC to complete the process from the TOR through to site plan completion and the final monitoring results.

**Motion Carried
-Unanimous-**

6. Adoption of Minutes from Previous Meeting

Moved by M. Mosco and seconded by M. Wilson.

“To accept the minutes.”

**Motion Carried
-Unanimous-**

7. Correspondence & Information

- Kortright Phase 4 EIR Addendum
- EIR TOR for Nima Trails- formerly Guelph Lake, 635 Woodlawn Rd

8. Other Business

- Source Water Protection Plan has been approved by Ministry- in force date is July 1, 2016
- Conversation regarding reports
- Conversation regarding opportunity for EAC to attend site visit

9. Next Meeting- January 13th, 2016

10. Adjourn

The meeting was adjourned at 9:05 p.m.

Moved by M. Wilson and seconded by H. Wheeler.

**Motion Carried
-Unanimous-**

CHAIRMAN